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Stem Cell Agency Governing Board Governance Subcommittee Meeting 2/17/11

Feb 17, 2011

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

Sherry Lansing Foundation 2121 Avenue of the Stars Los Angeles, CA 90067
UC Davis School of Medicine 4610 X Street, Suite 3101 Sacramento, CA 95817
1426 Lincoln Avenue Calistoga, CA 94515-1418
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037
Klein Financial Corporation 550 South California Avenue, Suite 330 Palo Alto, CA 94306

Stem Cell Agency Governing Board Governance Subcommittee Meeting

MEETING NOTICE AND AGENDA

REGULAR MEETING
GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of criteria and parameters for Chair of CIRM's Governing Board and process and timeline for consideration of nominees for Chair of CIRM's Governing Board.
 - *Memo from Remcho, Johansen & Purcell- Governance Subcommittee Survey Results
 - *Board Survey Results Part I
 - *Board Survey Results Part II
 - * Duties of the Chair
 - * Voting Patterns 2008-2011
 - *Criteria and Parameters for Chair posted from January 26th ICOC Meeting
4. Consideration of amendments to Internal Governance Policy.

Closed Session

5. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

Open Session

6. Public Comment.

7. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



GovSubcomm-2-17-11_1.pdf

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